



Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 United States of America

Company Secretarial Department

Ivor Barton Assistant Company Secretary

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22 June, 2005

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc

Exemption number 82 ~ 97

SUPPL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

Directors' Interests dated 21 June 2005.

Yours faithfully

For and on behalf of Anglo American plc

Barton

Assistant Company Secretary

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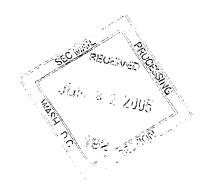
DIRECTORS' INTERESTS

The Company announces that, on 21 June 2005, Mr A W Lea exercised Approved and Unapproved Share Options, originally granted in 1999 and 2001, as follows:-.

Number of Approved Share Option Price Options
4,300 £6.975

Number of Unapproved Option Price
Share Options
56,000 £10.025

The 60,300 shares acquired as a result of these transactions were sold on 21 June 2005 at £13.21 per share.



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Options

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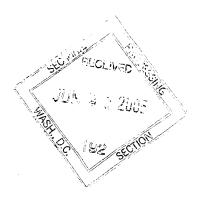
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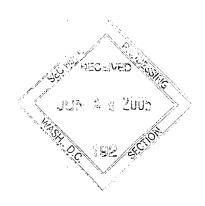
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